

“Unity in Our Community”



Northridge West Neighborhood Council

Executive Committee Meeting Agenda

Tuesday, May 28, 2019 at 5:00 p.m.

The Coffee Bean & Tea Leaf

18705 Devonshire St., Northridge CA 91324



Executive Officers

Peter Lasky, President

Alma Fernandez, VP of Administration

Rana Sharif, VP of Outreach & Communication

Kelly Sooter, Secretary

Glen Wilson, Treasurer

Board Members

Pamela Bolin, Gail Lapaz

Lloyd Dent, Bill Fox

Jennifer Krowne, Josue Toscano

Kathleen Edwards

Vacant: Community Interest Stakeholder

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or additionally restricted by the presiding officer of the Board.

The NWNC Agenda is posted for public review at, 9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website www.northridgewest.org

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed, at our website by clicking on the following link: www.northridgewest.org or at the scheduled meeting. If you need a copy of any record related to an item on the agenda, please contact Peter Lasky (via) email plasky@northridgewest.org

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1. Meeting Called to Order
2. Welcome and Introductions
3. Roll Call
4. Comments by Stakeholders on Non Agenda Items within the jurisdiction of the committee.
5. Presidential Comments:
 - A. Consideration by the Committee of future NWNC Big Events
 - B. Glen print Board Name and Officer Cards for Table.
6. ITEM 1 - Approval of April 22, 2019 Executive Committee Minutes
7. ITEM 2 – Discussion and recommendations by the Executive Committee for Chairs and Committee Members
8. ITEM 3 – Discussion and recommendations for Logistics & Agendas for General Board Meetings
9. ITEM 4 – Discussion and recommendation by the committee of adopting Standing Rules & Meeting Norms
10. ITEM 5 – Suggestions for Guest Speakers for General Board Meetings
11. ITEM 6 – Discussion of Funding Limit for the Purchase of a Sound and Speaker System for board meetings
12. ITEM 7 – Discussion of Agenda, Location, and possible rescheduling of the Board Retreat scheduled for June 8th (Alma Fernandez)
13. ITEM 8 - Suggestions for CIS (Community Impact Statements)
14. ITEM 9 - Discussion of New Business Cards and Badges for Officers and New Board Members (Kelly Sooter)

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15. Treasurers Report (Glen Wilson)
16. ITEM 10 – Discussion of and suggestions of Items for June General Board Meeting
Agenda
17. Comments by Board Members on non-agenda items
18. Adjournment